

East Coventry Township Parks, Recreation and Conservation Committee Meeting Minutes

Date: February 23, 2010

Meeting Called By: Bruce Stephens

Time: 7:30

Meeting Notes By: Flora Kapp

Attended	Name	Attended	Name
X	Anne R. Sage	X	Joe Pennypacker
X	Bruce Stephens		John Doyle
	Carol Tucci		Karen Nocella
X	Cathy Carney-Horner		Melissa Ciacci
	Cathy Wright	X	Mike Laporta
X	Connie Megay		
X	Flora Kapp		

Guests in attendance: Walt Woessner, East Coventry Planning Commission

Agenda Item: Approve Minutes from January meeting

- Motion made, and approved by all, to approve January minutes with change made to replace Mike Laporta with Carol Tucci on the *Reorganize committee for 2010* agenda item.

Agenda Item: Ratify Bruce Stephens as Vice Chair

- Motion to nominate Bruce Stephens as Vice Chairman made by Flora, seconded by Cathy, all in favor, motion approved.

Agenda Item: Community Day

- Flora shared Karen's activity for Community Day with committee members:
 - Karen has confirmed:
 - Mickey Mouse Bounce and Climbing wall/slide have been reserved; \$600, \$75 deposit
 - Reserved two tents & stage (like last year); \$1,700
 - Jody Spanler/Chicken barbeque
 - Bob Fobio/Boy Scouts – hotdog stand
 - Dallas Fries
 - Norchester Baseball – pizza, pretzels, beverages
 - Bob Scott – tshirt booth, he will also help with signs & banner
 - Called about milkshake & ice cream booth
 - Carol to make arrangements with Pookie the clown
 - Karen called Ray Kolb & left message requesting Sparky the Fire Dog/demo/smokehouse and requested trash cans

- Karen placed a call to play theater – she missed return call & hopes to speak to them soon
- Bands
 - Ann contacted "Makin Music" (entertainment geared to preschool-4th grade) and received confirmation: scheduled for 1:00, 45 min, 4 performers, \$535, require \$125 deposit
 - Ann to contact OJ regarding students that might want to perform
 - Any other music ideas – members asked to research & bring to next meeting
- Scavenger hunt – ideas – theme
 - Asked committee members to think of ideas, look for items around house that can be used – stuffed/rubber animals, bugs, etc.
- Mailers
 - Bonnie is to call school to get labels
 - Maybe ask two vendors to help pay – go with bigger card or a regular sheet tri-fold – Bonnie to research prices
 - Last year 2200 cost cards cost \$200 + postage (\$700?)
- Karen would like to send out "heads up" letter to area businesses in April
 - Possibly reach out to businesses outside of township
 - Ann to supply her list of businesses
- Raffle ideas
 - Karen suggested putting raffle ticket at bottom of each letter for a specific item (i.e. dinner) to entice attendance
 - Hold raffles throughout day instead at end
- Crafters – Joe will research, but expressed need for easy setup/possible electric
- Bike Rodeo – since police have were not able to hold this event last year, it was thought we could hold on Community day at 10 and let the kids parade around track – Connie to talk to police.
- Mike to research games, i.e. rubber duck swim, potato sack races, spoon race, pitch dimes, corn hole/bean toss (Connie), Bingo
 - Oriental Trading – for prizes i.e. bracelets, etc.
- Alex's Lemonade – Joe to research
- Vince Papalli, Richie Ashburn appearances – Ann to research
- Train rides - around track – Noah's World, or Vincent Mennonite Church – need to contact/research
- Shuttle/golf carts – contact Leisure Equipment/Flora, golf course/Cathy
- Concerns
 - Power/generators
 - Need more picnic tables/chairs
 - Space/arrangement of booths/activities
 - Schedule of events
- Bring ideas to next meeting

Agenda Item: Open Space Referendum – May Meeting - BOS

- Need to present to BOS May meeting
- Cathy, Connie, Flora, Karen – committee to research/may need to meet at other time/Karen/schedule
 - Review North Coventry (Andy Pravis) – Connie
 - Study open space – determine what is available, sizes, why/reason (environmental, etc.)
 - Review Rec plan – Connie to ask for copies
 - Bing/Google – to get aerial views

- Review 1992 Open Space/Recreation Plan
 - First phase was accomplished, need to review/update 2nd phase based on current population
 - Review trail plan
- Ann working on getting trail map

Agenda Item: Ordinance 128

- Reviewed Carol's memorandum, Bruce asked if there were any concerns
 - Wording should mention "non-motorized"
 - Wait to incorporate memorandum wording into saldo

Motioned made to adjourn meeting, meeting adjourned at 9:00 pm.

Signed: Flora Kapp

Date: 3/23/10

Flora Kapp/Secretary